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Division of Corporations

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LATION

LIMITED LIABILITY AMENDMENT

CASA PESORA, LLC

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ARTICLES OF AMENDMENT TO

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF CASA TESORO, LLC

DOCUMENT NUMBER L05000061836

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: Amendment adopted:

ARTICLE I -- NAME

The name of the Limited Liability Company shall be CASA TESORO, LLC (herein referred to as "the company").

SECOND: The date of organization was June 21, 2005.

THIRD: The date of this amendment's adoption is July 7, 2005.

FOURTH: The amendment was approved by the managing members. The number of votes cast for the amendment was sufficient for approval.

Signed this day of July, 2005.

Lawrence E. Blacke, Esq.

Incorporator and Registered Agent